



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD
February 8, 2008

MINUTES

PRESENT:

Mr. Vince Brown, Chief Deputy Director, Department of Finance
Mr. Will Semmes, Deputy Director, Department of General Services
Ms. Cindy McKim, Deputy Director, Department of Transportation

STAFF PRESENT:

Greg Rogers, Administrative Secretary
Deborah Cregger, Staff Counsel
Nathan Brady, Assistant Administrative Secretary
Lucinda Winward, Budget Analyst
Matt Schuller, Budget Analyst
Andy Ruppenstein, Budget Analyst
Madelynn McClain, Budget Analyst
Stacey Sappington, Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Brown, Acting Chairperson of the SPWB and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:00 a.m. Mr. Greg Rogers, Administrative Secretary for the State Public Works Board, called the roll. A quorum was established.

The first order of business was approval of the Minutes from the January 14, 2008 meeting.

A motion was made by Ms. McKim and Second by Mr. Semmes to approve the minutes from the January 14, 2008 meeting.

The minutes were approved by a 3-0 vote.

BOND ITEMS:

Mr. Rogers reported that there were no Bond Items for consideration this month

CONSENT CALENDAR:

Mr. Rogers reported that there were five items on the Consent Calendar.

The items for consideration were Consent Item 1 through 5. In summary these items proposed:

- 3 requests to approve preliminary plans [1, 4, 5]
- 1 request to authorize acquisition [2]
- 1 request to authorize site selection [3]

In review, staff recommended approval of the **Consent Calendar** consisting of Consent Items numbered 1 through 5.

Mr. Rogers noted there were no 20-day letters associated with the Consent Calendar.

There were no comments or questions from the Board or the public.

A motion was made by Mr. Semmes and Second by Ms. McKim to approve the Consent Calendar

The Consent Calendar was approved by a 3-0 vote.

ACTION ITEMS

Mr. Rogers reported that there were no Action Items for consideration this month

OTHER BUSINESS:

Mr. Rogers reported that there were no items under Other Business.

REPORTABLES:

Mr. Rogers reported that there were two items under Reportables.

Mr. Rogers reported on the IRS tax ruling related to the Board of Equalization building acquisition. The IRS attorneys reviewing the matter indicated they could not give a positive ruling, thus taxable lease-revenue bonds are intended to be issued instead of tax-exempt bonds for the acquisition of the BOE building. The bond sale is scheduled for the Fall of 2008.

Mr. Rogers reported that there was one reportable item for this month that staff have approved under authority delegated by the Board.

NEXT MEETING:

Mr. Rogers noted that the next meeting is set for Tuesday, February 26, 2008, at 9:30 a.m. at the State Capitol in Room 113. Mr. Rogers also noted that the next regularly scheduled meeting is scheduled for March 14, 2008 at 10:00 a.m. at the State Capitol in Room 113.

There were no comments or questions from the public before adjournment.

Mr. Brown adjourned the meeting at 10:05 a.m.